



Salt River Pima-Maricopa Indian Community

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REGULAR COUNCIL MEETING – 5:00 p.m.

July 22, 2015

MEETING WILL BE HELD AT THE SRPMC COUNCIL CHAMBERS

1. 3:00pm – ROLL CALL (Executive Session)	1. Attendance of Council Members.
2. APPROVAL OF AGENDA	2. Council will confirm the Executive Session agenda.
3. EXECUTIVE SESSION a. Internal Audit b. Sponsorship Request c. Comment Language d. Enterprise Incentives e. Office of General Counsel Legal Matters	3. <u>This is a closed session.</u> a. Terry Dooley b. Bryan D. Meyers c. Bryan D. Meyers d. John Carroll e. Mike Shiel
4. 5:00pm - ROLL CALL (Regular Session)	4. Attendance of Council Members.
5. APPROVAL OF AGENDA	5. Council will confirm the Regular Session agenda.
6. COUNCIL REPORTS	6. Council members will report matters of concern to the Council & Community.
7. ADMINISTRATIVE REPORTS <ul style="list-style-type: none"> Community Manager Office of General Counsel Office of Treasurer Office of Congressional and Legislative Affairs SRPD Report 	7. The Community Manager, the Vice President and/or the President will report matters of concern to the Council and Community.
8. INTRODUCTION OF EDUCATION SUPERINTENDENT/DIRECTOR	8. The Education Board Chairperson will introduce Dr. Jeff Williamson to Council and the Community.
9. BUSINESS/ACTION ITEMS a. Commercial Water and Sewer Rates Resolution – Mike Byrd b. Telecommunications Space Lease-Granite Reef - Bill Bryant c. Tribal Transit Program Grant – Franklin Kauakahi	9. 15 minutes each) a. A resolution will be presented to adopt new water and sewer rates. b. A resolution will be presented for a Telecommunications Space Lease between Saddleback Communications Company and Verizon Wireless LLC for use of space on the Granite Reef lattice tower for wireless communications facilities. c. A resolution will be presented to authorize submission of an application for, and the receipt and implementation of, a grant through the USDOT, Federal Transportation Agency, Tribal Transit Program Grant.
10. COMMUNITY MEMBER COMMENTS	10. Community members may sign in to address the Council on their issue.